

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR FRAUD AND MISUSE
OF A PERMANENT RESIDENT CARD**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
SILVERIO CASTILLO-MONTOYA a/k/a Castillo Montoya-Silverio	*	VIOLATION: 18 U.S.C. § 1546(a)
	* * *	

The Grand Jury charges that:

COUNT 1


On or about the 1st day of September, 2009, in the Eastern District of Louisiana, the defendant, **SILVERIO CASTILLO-MONTOYA, a/k/a Castillo Montoya-Silverio**, did knowingly possess, use, and attempt to use a Permanent Resident Card (Form I-551) in the name of Castillo Montoya-Silverio, prescribed by statute or regulation for entry into or as evidence of authorized stay or employment in the United States, which the defendant knew to be forged, counterfeited, altered, and/or falsely made, in that defendant presented said fraudulent Permanent


Resident Card as proof of identification required to gain entry into the Marathon Oil Refinery at Garyville, Louisiana; all in violation of Title 18, United States Code, Section 1546(a).

A TRUE BILL:

FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll No. 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
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New Orleans, Louisiana
September 11, 2009